

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096509

FILED
Apr 06, 2011
Secretary of State

Entity Name: T.C. RUSSO ASSOCIATES, INC.

Current Principal Place of Business:

5472 FIRST COAST HIGHWAY
2
AMELIA ISLAND, FL 32034 US

New Principal Place of Business:

608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

5472 FIRST COAST HIGHWAY
2
AMELIA ISLAND, FL 32034 US

New Mailing Address:

608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 57-1007715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, THOMAS C
5472 FIRST COAST HIGHWAY
2
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

RUSSO, THOMAS C
608 SOUTH 8TH STREET
FERNANDINA BEACH, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, THOMAS C
Address: 900 SOUTH FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS C. RUSSO

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date